# NEW HAMPSHIRE BOARD OF MENTAL HEALTH PRACTICE

### BOARD MEETING MINUTES – June 19, 2015

Present: Richard Phelps, MSW, LICSW, H. Alan Goodman, Ph.D., LCMHC, Dayl H. Hufford, D.Min, LPP, Diane Vaccarello, MS, LMFT, Jane Power Kilcoyne, Ed.D., Public Member, , Honorable Joseph P. Nadeau, Public Member.

Not present: Kathleen Skinner Shulman, Ed.D., Public Member

Board meeting was called to order at 9:00 AM by Jane Power Kilcoyne, Board Chair

Draft minutes of the May 15, 2015 meeting were reviewed by the Board. Motion was made by Joseph Nadeau and seconded by Richard Phelps to approve the minutes as recorded.

Vote: For: JN, RP, AG, JK, DH, DV

Opposed: 0 Recused: 0

### I. CORRESPONDENCE

A. Hagenow, Paul – Jane Power Kilcoyne, Board Chair, informed the Board about emails she received from Paul Hagenow, asking to approve a course titled "Psychopharmacology in Mental Health & Addictions, Across the Lifespan as meeting the requirement of Mhp 302.17 (b)(11). Dr. Kilcoyne also received correspondence, via email, from Kerry Vinson, Aide to the Senator Dan Feltes regarding this matter. Dr. Kilcoyne sent a response to Mr. Hagenow and Kerry Vinson explaining why the Board cannot review coursework unless an application or candidate agreement is submitted to the Board. Motion was made by Joseph Nadeau and seconded by Richard Phelps to ratify the letter sent by Dr. Kilcoyne. Motion passed unanimously.

#### II. RULES

A. Administrative Rules - Motion was made by Alan Goodman and seconded by Joseph Nadeau to adopt Final Proposal 2014-12 (Mhp 300). Motion passed unanimously.

B. Draft rule Mhp 402.01 – the Board reviewed a draft rule to amend Mhp 402.01. A revised version will be reviewed on July 17, 2015.

### III. LEGISLATION UPDATE

A. SB 21 - changes the quorum for meetings from 5 to 4 and eliminates the word "retroactive" from RSA 330-A:31, II. Signed by the Governor on June 2, 2015 with an effective date of August 1, 2015.

### IV. DISCUSSION

A. Office of Medicaid and Business Policy – Ms. Lynch will send an email to Betsy Hippensteel confirming that the Board is still interested in an update from her regarding various Medicaid reimbursement issues.

### V. PRESENTATION

A. Laurie Harding, ARNP, NH Primary Care Workforce Commission – Chair, Lindy Keller, NH DHHS Bureau of Drug and Alcohol Services, Dianne Pepin, NHADAXA and NH Training Institute on Addictive Disorders and Lisa Mure, NH Center for Excellence in Substance Use Disorder Services presented information to the board relative to the scope of substance abuse problems in the state, a list of core competencies, current trainings and peer collaboration networks that are available to licensees.

Upon the motion of Diane Vaccarello and seconded by Joseph Nadeau, the Board, by roll call vote, resolved to conduct a non-public session for the purpose of discussing applications, investigations of alleged misconduct of licensees, final disciplinary action and other adjudicatory decisions, in accordance with RSA 91-A:3, II (c), RSA 91-A:3, II (e), RSA 91-A:5, IV, Lodge v. Knowlton, 118 N.H. 574 (1978), RSA 330-A:29, V, and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

# [Non-public minutes held separately]

Upon the motion of Diane Vaccarello and the second of Joseph Nadeau, the Board by roll call vote, resolved to withhold the minutes of the preceding non-public session, with the exception of approved applications, responses to motions and disciplinary actions until they are served from public disclosure pursuant to RSA 91-A:3, III on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a Board member and to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

## I. APPLICATIONS APPROVED FOR LICENSURE

- A. Approved mental health counselors: Jennifer Jackes, Kelley Marcello, Christine Sperrazza and Bethany Toolin.
- B. Approved clinical social workers: Robert Franklin, Genevieve Gardner, Amanda Nelson, Judy McAuley, Christina Patterson, Bestsianne Suzor-Harrington, Nancy Trottier, Lindsey Veiga, Kurt White and Earla Williams
- C. Approved marriage & family therapists no applications approved this month
- D. Approved pastoral psychotherapists no applications for review this month

### II. APPROVED CANDIDATE FOR LICENSURE: SUPERVISORY AGREEMENTS

- A. Mental Health Counselors: Meredith Anderson, Nicole Cormier, Angelique Fortin, Shelly Ispan, Julia Martinez, Sheehan Milamn, Tania Osborn-Fiandaca, Ian Sindlinger and Carin Whelehan.
- B. Social Workers: Melissa Baker, Mary Boucher, Melissa Libby, Christine Manns and Anthony Volis.
- C. Marriage & Family Therapists: no agreements approved
- D. Pastoral Psychotherapists: no agreements for review

Meeting was adjourned at 11:00 AM

Next meeting scheduled for July 17, 2015